



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOSULIS HOLDINGS LIMITED**

Company Number: **05999266**

Date of this return: **15/11/2014**

SIC codes: **74901**
70100

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE RICKYARD**
NEWTON ST LOE
BATH
BA2 9BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CAIN ALEXANDER**

Surname: **BLYTHE**

Former names:

Service Address: **PROSPECT COTTAGE 9 THE BALL
BRATTON
WESTBURY
WILTSHIRE
BA13 4SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1967**

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANCY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **FEEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1945**

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139450
		<i>Aggregate nominal value</i>	139450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE RANK PARRI PASSU AND ORDINARY SHARES ARE CAPITAL ON A WINDING UP, RIGHT TO VOTE, AND A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139450
		<i>Total aggregate nominal value</i>	139450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65000 ORDINARY shares held as at the date of this return**
Name: **CAIN BLYTHE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-05-30
Name: **JOANNA NEVILLE**

Shareholding 3 : **15800 ORDINARY shares held as at the date of this return**
Name: **ECOSULIS TRUSTEES LTD**

Shareholding 4 : **25500 ORDINARY shares held as at the date of this return**
Name: **HANNAH MABEN**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **SUE DAY**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **JOEL GREEN**

Shareholding 7 : 30500 ORDINARY shares held as at the date of this return
Name: KATE HAYWARD

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAMS

Shareholding 9 : 250 ORDINARY shares held as at the date of this return
Name: TORI SARDO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.